

Task ID# 1544

United Stone & Design, Inc.**FAX TRANSMITTAL**

DATE:	9/07/06		
TO:	Paul Baker	FROM:	Justin Farley
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COMMENTS:

M0410079
Response to deficiency
letter

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Reponse and corrections for "Notice to Commence Small Mining Operations, United Stone & Design, Inc., United Stone Quarry, M0470079, Task 1501, Uintah County, Utah

1. Operator will be United Stone & Design, Inc.
2. The Entity Number 4808121-0142
3. The Registered Agent is will be Rebecca Farley
4. Justin Farley – President, Rebecca Farley- Secertary. Document included
5. Location Map- Being mailed
6. .
7. Disturbance Area- the total disturbed area is about 4 acres and all of this will be reclaimed before any new disturbances are created.
8. There have been no new roads created, nor will there be. Two track hunting roads are used to access the areas.

Thank you, Justin Farley

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MINUTES OF THE
ORGANIZATIONAL MEETING
OF THE BOARD OF DIRECTORS OF
UNITED STONE & DESIGN, INC.

The organizational meeting of the directors of UNITED STONE & DESIGN, Inc. was held at the office of McKeachnie, Allred, McClellan & Trotter, Attorneys at Law, 855 East 200 North (112-10), Roosevelt, Utah on July 31, 2003, pursuant to a written waiver of notice signed by all directors fixing such time and place. The following persons were present: JUSTIN B. FARLEY, REBECCA FARLEY, GAYLE F. McKEACKNIE, and TARA DUNCAN. Upon motion duly made, seconded and carried unanimously, Gayle F. McKeacknie was chosen temporary chairman and temporary secretary of the meeting. It was reported that the Articles of Incorporation have been filed in the office of the Department of Commerce, Division of Corporations of the State of Utah and admitted to record in that office on the 10th day of July, 2003. The secretary was instructed to cause a copy of the Articles of Incorporation to be inserted in the minute book.

A set of bylaws for the governing of the corporation, the conduct of its affairs and management of its property and business was presented and reviewed.

Upon motion duly made, seconded and carried it was RESOLVED that the bylaws submitted and presented to this meeting being the same are hereby adopted as and for the Bylaws of this corporation and that the secretary be, and is hereby instructed to cause the

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same to be inserted in the minute book.

Upon motion duly made, seconded and carried, it was RESOLVED that a corporate seal which reads upon it, "UNITED STONE & DESIGN, Inc., a Utah Corporation" was presented and adopted as the official seal of the corporation. A form of stock certificate was presented, reviewed and accepted as the form of stock of the corporation, and the secretary was instructed to insert a copy of that form of certificate behind the minutes of this meeting.

The following persons were nominated officers of the corporation to serve until their respective successors were chosen and qualified:

President: Justin B. Farley
Vice-President: Rebecca Farley
Secretary: Rebecca Farley
Treasurer: Rebecca Farley

It was determined that the officers of the corporation would be allowed no salary at the present time until such time as the Board of Directors determine that the corporation was able to pay a salary and meet its other obligations.

Upon motion duly made, seconded and carried, it was RESOLVED by the Board of Directors of UNITED STONE & DESIGN, Inc., that ZIONS FIRST NATIONAL BANK of Roosevelt, Utah, hereinafter called "Bank", is designated as the depository of this corporation and that the officers and agents of the corporation are authorized to